

**AGENDA OF REGULAR CALLED MEETING
Tahlequah Regional Development Authority
September 21, 2022**

LOCATION: Tahlequah City Hall Council Chambers
111 S Cherokee Ave, Tahlequah, OK 74464
TIME: 4:00 PM
POSTED: City Hall Outdoor Bulletin Board to the West of Tahlequah City Hall
Offices

1. Call to Order
2. Roll Call
3. Consent Agenda
 - a. To approve the Minutes for the August 17, 2022, Regular Meeting.
 - b. To accept the Financial Reports from August 2022.
4. Discussion and possible action on items removed from the Consent Agenda.
5. Administrative Committee update.
6. Development Committee update.
7. President's Report.
8. Discussion and possible action to approve the covenants for the Tahlequah Business and Technology Park.
9. Proposed Executive Session – Motion to exit regular session and enter into executive session.
 - a. Discussion related to the appraisal and/or sale of land in the Tahlequah Business and Technology Park, as provided by 25 O.S. § 307 (B)(3).
 - b. Discussion related to claims and actions regarding TRDA's Commercial Lease with Backwoods Food Mfg., Inc., including but not limited to discussion regarding Cherokee County Case No. CJ-2022-115 *BancFirst v. Backwoods Food MFG, Inc., an Oklahoma Corporation, et al.*, and/or appraisal of real property located at 591 Main Parkway, Tahlequah, OK 74464, as provided by 25 O.S. § 307 (B)(3), (4), and (7) and (C)(11).
 - c. Discussion related to lease agreement with Everise, Inc. f/n/a C3/CustomerContactChannels, Inc., and/or appraisal of real property located

at 112 Main Parkway, Tahlequah 74464, as provided by 25 O.S. § 307 (B)(3) and (4) and (C)(11).

- d. Discussion related to Project Native (Mid-America Safety) and creation of a possible economic development proposal, as provided by 25 O.S. § 307 (C)(11).
- e. Discussion related to Provalus and creation/approval of an economic development proposal, as provided by 25 O.S. § 307 (C)(11).
- f. Discussion related to the possible purchase and/or appraisal of 201 N. Muskogee Ave. and 106 W. Shawnee St. in Tahlequah, OK, as provided by 25 O.S. § 307 (B)(3).
- g. Discussion related to the possible purchase and/or appraisal of 112 W. Shawnee St., Tahlequah, OK, as provided by 25 O.S. § 307 (B)(3).
- h. Discussion related to entering a lease agreement with Indian Capital Technology Center for a temporary space for Provalus in Tahlequah, OK, as provided by 25 O.S. § 307 (C)(11).

10. Reconvene regular meeting

11. Discussion and possible action related to the appraisal and/or sale of land in the Tahlequah Business and Technology Park.

12. Discussion and possible action related claims and actions regarding TRDA's Commercial Lease with Backwoods Food Mfg., Inc., including but not limited to discussion regarding Cherokee County Case No. CJ-2022-115 *BancFirst v. Backwoods Food MFG, Inc., an Oklahoma Corporation, et al.*, and/or appraisal of real property located at 591 Main Parkway, Tahlequah, OK 74464.

13. Discussion and possible action related to lease agreement with Everse, Inc. f/k/a C3/CustomerContactChannels, Inc. and/or appraisal of real property located at 122 Main Parkway, Tahlequah, OK 74464.

14. Discussion and possible action related to Project Native (Mid-America Safety) and creation of a possible economic development proposal.

15. Discussion and possible action related to Provalus and creation/approval of an economic development proposal.

16. Discussion and possible action related to the possible purchase and/or appraisal of 201 N. Muskogee Ave. and 106 W. Shawnee St. in Tahlequah, OK.

17. Discussion and possible action related to the possible purchase and/or appraisal of 112 W. Shawnee St., Tahlequah, OK.

18. Discussion and possible action related to entering a lease agreement with Indian Capital Technology Center for a temporary space for Provalus in Tahlequah, OK.

19. Any unforeseen business.

20. Motion to adjourn.